



Posted on

VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview
August 6, 2012
7:30 P.M.

****Please turn your cell phone to the Silent Mode****

I CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF SILENCE

II PUBLIC COMMENTS:

III CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

July 16, 2012 Regular Business Meeting

IV CONSIDERATION TO APPROVE EXPENDITURE (S):

Grand Total All Funds: \$595,717.94

V REPORT (S) OF VILLAGE OFFICERS: Will be Given at the next Board Meeting.

VI COMMUNICATION (S): None

VII UNFINISHED BUSINESS: None

VIII NEW BUSINESS

- A. CONSIDERATION OF A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS PERSONAL PROPERTY FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.

IX APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS: \$41,205.00

- ROESCH FORD \$24,974.00
- AUTO TRUCK GROUP \$ 10,171.00
- KONICA MINOLTA BUSINESS \$6,60.00

X COMMITTEE REPORTS:

Committee Chair

Building & Public Property:

Trustee Abraham

Business Committee

Trustee Benson

Fire, Police & Civil Service

Trustee Hargrett

Streets, Sidewalks & Alleys

Trustee Mc Grier

Finance Committee

Trustee Morris

Water, Drainage & Health

Trustee Brown-Marino

XI VILLAGE CLERK

Maxine Johnson

XII VILLAGE PRESIDENT

Sherman Jones

XIII OTHER BUSINESS

EXECUTIVE SESSION: Pending Litigation regarding Village of Broadview vs. Chicago Joe's Tea Room Village of Broadview vs Kowalski.

XIV ADJOURNMENT:

Motioned by Trustee _____ and Seconded by Trustee _____ to adjourn the Regular Board Meeting at _____ p.m.